



## City Council Meeting Agenda

5:30 p.m.  
July 26, 2007  
300 W. Cotton St.  
Jo Ann Metcalf Building  
City Council Chambers

### **I. CALL TO ORDER**

### **II. INVOCATION**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. CITIZEN COMMENT**

### **V. PRESENTATION ITEM**

Presentation of a proclamation for National Night Out – Jay Dean, Mayor.

### **VI. BUDGET ITEMS**

- A. Presentation of the proposed FY2007-08 budget for the City of Longview – David Willard, City Manager.
- B. Consider a Resolution establishing the date, time, and place for two public hearings on the proposed FY2007-08 budget – Jill Tyler, Budget Manager.

### **VII. DISCUSSION ITEM**

Review the Police and Public Safety Division's five-year plan and discuss implementation of the second year of the plan – J.B. McCaleb, Chief of Police.

### **VIII. CONSENT AGENDA**

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into a contract in the amount of \$237,831.50 with D & D Directional Services, Inc. of Seven Points, Texas, for the construction of the 2007 Water System Improvements Project – Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an agreement with the Longview Independent School District to provide for nine (9) school crossing guards during the 2007-08 school year – J.B. McCaleb, Chief of Police.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an agreement with the Pine Tree Independent School District to provide for five (5) school crossing guards during the 2007-08 school year – J.B. McCaleb, Chief of Police.
- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an agreement with the Spring Hill Independent School District to provide for one (1) school crossing guard during the 2007-08 school year – J.B. McCaleb, Chief of Police.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an agreement with the Longview Independent School District to provide for three (3) police officers for the SRO program during the 2007-08 school year – J.B. McCaleb, Chief of Police.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an agreement with the Pine Tree Independent School District to provide for two (2) police officers for the SRO program during the 2007-08 school year – J.B. McCaleb, Chief of Police.
- G. Consider approval of the following minutes: May 16, 2007; May 17, 2007; June 14, 2007; and June 28, 2007 – Lois McCaleb, City Secretary.

#### **IX. ACTION ITEMS**

- A. Consider an Ordinance amending Section 97-66 of the Longview City Code to provide additional truck routes within the City of Longview – Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute any and all contracts and other documents necessary or convenient for the radio frequency reconfiguration of the City of Longview's 800 MHz radio system pursuant to the orders of the Federal Communications Commission – Sally Rees, Public Safety Communications Manager.
- C. Consider a Resolution authorizing changes to the proposed tax abatement agreement with Holt CAT for building improvements, equipment placement, and job creation at the Longview Business Park – Kevin Cummings, Interim Director of Development Services.

#### **X. COUNCIL COMMUNITY ANNOUNCEMENTS**

## **XI. EXECUTIVE SESSION ITEMS**

- A. Consultation with the City's Attorney(s) --- Under TEXAS GOVERNMENT CODE Section 551.071.

Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to Cherokee water supply contract.

- B. Deliberations regarding Real Property — Under TEXAS GOVERNMENT CODE Section 551.072.

Consideration of the purchase and value of real property located in the J. Lagrone Survey which acquisition is for a public purpose.

- C. Deliberations regarding Real Property – Under TEXAS GOVERNMENT CODE Section 551.072

Consider an Ordinance authorizing and directing the City Manager to execute an oil, gas and mineral lease agreement with Dr. Robert L. Cargill, Jr., for three contiguous tracts of land totaling approximately 22.91 acres, said tracts commonly known as Teague Park.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

## **XII. ADJOURN**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080